2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 07, 2004 8:00 am Secretary of State **DOCUMENT # P23378** 04-07-2004 90002 044 ***150.00 1. Entity Name VERIZON SELECT SERVICES INC. 34040401 Principal Place of Business Mailing Address 6665 NORTH MACARTHUR BLVD 1717 ARCH STREET 15TH FLOOR IRVING, TX 75038 PHILADELPHIA, PA 19103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 16-1337624 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition TITLE ☐ Delete TITLE ☐ Change MCCULLY, STEVEN G NAME NAME STREET ADDRESS 8300-G GUILFORD ROAD STREET ADDRESS CITY-ST-ZIP COLUMBIA, MD 21046 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME CRAIN, JANA L NAME STREET ADDRESS 1717 ARCH STREET 15TH FLOOR STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP PHILADELPHIA, PA 19103 Delete ☐ Change **X** Addition TITLE TITLE Antrony P.Gillman 201 N. Franklin Street BRUMAGEN, ANTHONY W NAME NAME 700 HIDDEN RIDGE STREET ADDRESS STREET ADDRESS IRVING, TX 75038 CITY-ST-ZIP Tampa, FL 3360A CITY-ST-7IP ☐ Change [Addition ☐ Delete TITLE TITLE NAME FITZMIRE, ROBERT S NAME 3900 WASHINGTON ST 2ND FLOOR STREET ADDRESS STREET ADDRESS WILMINGTON, DE 19802 CITY-ST-ZIP CITY-ST-ZIP **X** Addition TITLE ☐ Delete TITLE ☐ Change Curtis J. Jackson 58 C. Swedesford Acad NAME NAME STREET ADDRESS STREET ADDRESS Frazer, PA 19355 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Jana L. Crain

FILED

3904 015-963-6115

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NAME OF SIGNING OFFICER OR DIRECTOR